

**RESOLUTION NO.**

It was moved by Commissioner \_\_\_\_\_ and duly seconded by Commissioner \_\_\_\_\_ to amend Resolution 24-077 to modify the signature and other authority delegated by such resolution to the Open Spaces Director by adding the following:

- Authority to approve and sign license agreements, letters of authorization, recreation leases (after a Drop-In or Study Session), and stormwater agreements permitting the use of Open Spaces properties

The vote was:

Commissioner Baker, \_\_\_; Commissioner Campbell, \_\_\_; Commissioner Holen, \_\_\_; Commissioner Summey, \_\_\_; Commissioner Warren-Gully, \_\_\_

The Chair declared the motion carried and so ordered.